

**KENDALL COUNTY BOARD AGENDA
ADJOURNED JUNE MEETING**

Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560

Tuesday, July 18, 2023, at 9:00 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Determination of a Quorum
6. Approval of Agenda
7. Special Recognition
 - A. Yorkville High School – Boys Track & Field 4x 400 Relay Team- Class 3A State Champions
 - B. Yorkville High School- Varsity Girls Softball Team- 2nd Place Class 4A State Softball Championship
8. Public Comment
9. Consent Agenda
 - A. Approval of County Board Minutes from June 27, 2023
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$3,186,223.18 and \$2,485,556.05
 - D. Approval of an Intergovernmental Agreement between Kendall and Kane County for Juvenile Detention Services to extend from date of signing until November 30, 2026.
 - E. Approval of an Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County's Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of \$1.00 Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall
 - F. Approval of Resolution for entry of Agreed Order in Milliron, et al. v. Kendall County Case No. 22 MR 61.
10. Old Business
11. New Business
12. Elected Official Reports & Other Department Reports
 - A. Sheriff
 - B. County Clerk and Recorder
 - C. Treasurer
 - D. Clerk of the Court
 - E. State's Attorney
 - F. Coroner
 - G. Health Department
 - H. Supervisor of Assessments
 - I. EMA
 - J. VAC
13. Standing Committee Reports
 - A. Finance
 1. Approval of Increase Excess Liability Insurance Coverage with an Annualized Premium Increase in an Amount not to Exceed \$46,955
 2. Approval of purchase of a 2019 Ford F250 for the Sheriff's Office at the price of \$35,000
 3. Approval of an Ordinance Approving a Budget Amendment for the Kendall County Fiscal Year 2022-23 Annual Budget and Appropriations
14. Special Committee Reports
15. Liaison Reports
16. Other Business
17. Chairman's Report
 - A. Approve Intergovernmental Agreement for Inspector General Services Between Kendall County, Illinois, the Kendall County Sheriff Dwight Baird in his official capacity, and the Kendall County Forest Preserve District.

Appointments

Jay DeMarco – Board of Health – 3 year term – Expires July 2026

Karen Kelly – Board of Health – 3 year term – Expires July 2026

Rob DeLong – Oswego Fire District – 3 year term – Expires July 2026

Jason Pesola – Greater Chicagoland Economic Partnership (GCEP) Advisory Board – 3 year term -Expires July 2026

18. Public Comment
19. Questions from the Press
20. Executive Session
21. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.